

**May 30, 2026**

To,  
Listing Department,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 544623**

Dear Sir(s)/Ma'am,

**Sub: Outcome of Board Meeting.**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Saturday, May 30, 2026 have inter-alia considered and approved following:

1. Audited Financial Results of the company for the half year and the financial year ended on March 31, 2026, along with the reports of Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"). Copy of the said Financial Results and Auditors Report is enclosed herewith.

Pursuant to Regulation 33 of SEBI LODR Regulations, we hereby declare that the statutory auditors have issued audit report with unmodified opinion on the financial results of the Company for the year ended March 31, 2026.

2. Re-appointment of M/s. Meghrajsinh Gohil & Co, Chartered Accountants (FRN: 172170) an internal auditor of the Company for the FY 2026-27.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given as Annexure "A".

The Board of Directors Meeting commenced at 9:30 p.m. and concluded at 10:15 p.m.

You are requested to take the same on your record.

Thanking You

**For Mother Nutri Foods Limited**

**Chintan Thakar**  
**Managing Director**  
**DIN: 09346153**

### Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given below.

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	M/s. Meghrajsinh Gohil & Co, Chartered Accountants (FRN: 172170)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Meghrajsinh Gohil & Co, Chartered Accountants (FRN: 172170)
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointment is effective from May 30, 2026
4	Term of Appointment	For the Financial Year 2026-2027
5	Brief profile (in case of appointment)	Meghrajsinh Gohil and Co is an established and distinguished Chartered Accountancy practice with over 11 years of professional excellence in providing comprehensive financial advisory and assurance services. Founded and headquartered in Mahuva, Bhavnagar, Gujarat, our firm has built a reputation for delivering exceptional client service and maintaining the highest standards of professional integrity.
6	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable

**Independent Auditor's Report on Standalone Half Yearly Financial Results and year to date result of MOTHER NUTRI FOODS LIMITED ("the Company") pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.**

To

The Board of Directors of

**MOTHER NUTRI FOODS LIMITED**

**Opinion**

We have audited the accompanying statement of half yearly and year to date standalone financial results of **MOTHER NUTRI FOODS LIMITED** (hereinafter referred to as the "Company") for the year ended 31<sup>st</sup> March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Listing Regulations").

In our opinion, to the best of our information, according to the explanations given to us, the aforesaid Standalone Financial Results for the year ended 31<sup>st</sup> March 2026:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard;  
and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards Prescribed under section 133 of the Companies Act, 2013 ("Act"), as amended, and other accounting principles generally accepted in India under of the net profit and other financial information for the half year and year ended 31 March 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial results for the year ended 31<sup>st</sup> March 2026 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Responsibilities of the Management and Those Charged with Governance for this Statement**

This accompanying Statement, which includes the Standalone Financial Results for the year ended 31<sup>st</sup> March 2026 is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. This responsibility includes the preparation and presentation of the Standalone Financial Results for the half yearly and year ended 31<sup>st</sup> March, 2026 that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the accompanying Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results for the year ended 31st March, 2026**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31st March 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Annual Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We are also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of Listing Regulations.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the standalone financial results of the company to express an opinion on the standalone financial results.

Materiality is the magnitude of misstatements in the Standalone financial results that, individually or in aggregate, makes it probable that economic decisions of a reasonably knowledgeable users of the standalone financial results may be influenced. We consider Quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our

work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations as amended, to the extent applicable.

#### **Other Matter**

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to half year ended on September 30, 2025 of the current financial year which were subject to limited review by us.

Our opinion on the Audit of the Standalone Financial Results for the year ended 31st March 2026 is not modified in respect of this matter.

For Ratan Chandak & Co. LLP  
Chartered Accountants  
Firm Registration No. 108696W/W101028



CA Jagadish Laxman Sate  
Partner  
Membership No. 182935  
UDIN: 26182935YEQOTW9452  
Date: May 30, 2026.  
Place: Navi Mumbai

# MOTHER NUTRI FOODS LIMITED

CIN: U51909GJ2022PLC128485

Registered Office: SURVEY NO 276/1, OPP. PETROL PUMP MAHUVA-BHAVNAGAR ROAD, AT OTHA, Bhavnagar, MAHUVA, Gujarat, India, 364295

## Statement of Standalone Financial Results for the half year ended and for the year ended on 31st March, 2026

(INR In Lakh except per share data)

Particulars		Half Year/ Period ended			Year Ended	Year Ended
		31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
A	Date of start of reporting period	01-10-2025	01-04-2025	01-10-2024	01-04-2025	01-04-2024
B	Date of end of reporting period	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
C	Whether results are audited or unaudited	Audited	Audited	Unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I	<b>Revenue From Operations</b>					
	Net sales or Revenue from Operations	7303.00	5024.83	4863.56	12327.83	9024.31
II	Other Income	83.06	27.10	10.27	110.16	22.21
III	<b>Total Income (I+II)</b>	<b>7386.06</b>	<b>5051.93</b>	<b>4873.83</b>	<b>12437.99</b>	<b>9046.52</b>
IV	<b>Expenses</b>					
(a)	Cost of materials consumed	7471.79	3053.29	4666.18	10525.07	8000.95
(b)	Purchases of stock-in-trade	1.52		0.00	1.52	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1482.27	894.56	-682.08	-587.71	-893.95
(d)	Employee benefit expense	160.05	183.86	162.32	343.91	331.59
(e)	Finance Costs	131.08	95.22	107.72	226.30	211.79
(f)	Depreciation and amortisation expense	25.15	23.72	55.03	48.87	61.36
(g)	Provisions and Loan Losses	-	-	0.00	-	-
(h)	Other Expenses	311.29	150.31	304.89	461.60	560.64
	<b>Total expenses (IV)</b>	<b>6618.60</b>	<b>4400.96</b>	<b>4614.07</b>	<b>11019.56</b>	<b>8272.37</b>
V	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>767.46</b>	<b>650.97</b>	<b>259.76</b>	<b>1418.43</b>	<b>774.16</b>
VI	Exceptional items	-	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>767.46</b>	<b>650.97</b>	<b>259.76</b>	<b>1418.43</b>	<b>774.16</b>
VIII	Prior Period items	-	-	-	-	-
IX	<b>Profit before tax (VII- VIII)</b>	<b>767.46</b>	<b>650.97</b>	<b>259.76</b>	<b>1418.43</b>	<b>774.16</b>
X	<b>Tax Expense</b>					
(a)	Current Tax	136.22	111.56	134.43	247.78	134.43
(b)	(Less):- MAT Credit	-	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-	14.85	-	-19.94
(d)	Deferred Tax (Asset)/Liabilities	0.37	6.39	-3.80	6.76	-3.80
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>					
XII	Profit/(loss) from discontinued operations before tax	-	-	-	-	-
XIII	Tax expenses of discontinued operations	-	-	-	-	-
XIV	<b>Profit/(loss) from Discontinued operations (after tax) (XII-XIII)</b>					
XV	<b>Profit (Loss) for the period before minority interest (XI + XIV)</b>					
XVI	Share of Profit (Loss) of Associates					
XVII	Profit (Loss) of Minority Interest					
XVIII	<b>Net Profit (Loss) for the period (XV+XVI-XVII)</b>	<b>630.86</b>	<b>533.02</b>	<b>114.28</b>	<b>1163.88</b>	<b>663.47</b>
XIX	<b>Details of equity share capital</b>					
	Paid-up equity share capital	1253.50	982.78	490.00	1253.50	490.00
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00	10.00
XIX	<b>Earnings per share</b>					
	<b>Earnings per share (not annualised for half year / Period ended)</b>					
	Basic earnings (loss) per share from continuing and discontinued operations	6.01	5.43	7.25	11.09	7.25
	Diluted earnings (loss) per share continuing and discontinued operations	6.01	5.43	7.25	11.09	7.25
<b>Notes on Financial Results:-</b>						

# MOTHER NUTRI FOODS LIMITED

CIN: U51909GJ2022PLC128485

Registered Office: SURVEY NO 276/1, OPP. PETROL PUMP MAHUVA-BHAVNAGAR ROAD, AT OTHA, Bhavnagar, MAHUVA, Gujarat, India, 364295

## Statement of Standalone Financial Results for the half year ended and for the year ended on 31st March, 2026

(INR In Lakh except per share data)

Particulars	Half Year/ Period ended			Year Ended	Year Ended	
	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025	
A	Date of start of reporting period	01-10-2025	01-04-2025	01-10-2024	01-04-2025	01-04-2024
B	Date of end of reporting period	31-03-2026	30-09-2025	31-03-2025	31-03-2026	31-03-2025
C	Whether results are audited or unaudited	Audited	Audited	Unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
1	The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on May 30, 2026.					
2	The Statutory Auditors of the Company have carried out Limited Review of above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.					
3	As per Accounting Standard 17 on "Operating Segment" (AS 17), Company is in only one segment, hence Segment Reporting as per AS-17 is not applicable to the company.					
4	As per MCA notification dated 16th February 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.					
5	Earning per shares are calculated on weighted average of the share capital outstanding during the year. Half year / Period EPS is not annualised.					
6	Previous year's/period's figure have been regrouped/rearranged wherever necessary.					
7	The Company does not have subsidiaries as on March 31, 2026.					
8	Further the figures for the Half year ended March 31, 2026 are the balancing figures between the audited financial figures of the full financial year ended March 31, 2026 and audited half Year ended September 30, 2025, subject to limited review and published on May 30,2026.					
<b>For, MOTHER NUTRI FOODS LIMITED</b>						
<b>Chintan Thakar</b> <b>Managing Director</b> <b>DIN: 09346153</b>						
Date :- May 30, 2026 Place: Mahuva, Gujarat						

# MOTHER NUTRI FOODS LIMITED

CIN: U51909GJ2022PLC128485

Registered Office: SURVEY NO 276/1, OPP. PETROL PUMP MAHUVA-BHAVNAGAR ROAD, AT OTHA, Bhavnagar, MAHUVA, Gujarat, India,

## Statement of Standalone Assets and Liabilities for the period ended on 31st March, 2026

(INR In Lakh)

Particulars		As on	
		31-03-2026	31-03-2025
A	Date of start of reporting period	01-04-2025	01-04-2024
B	Date of end of reporting period	31-03-2026	31-03-2025
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
<b>(A) EQUITY AND LIABILITIES</b>			
1	Shareholders' funds		
a	Share capital	1253.50	490.00
b	Reserves and surplus	5349.04	1996.47
c	Money received against share warrants		
2	Share application money pending allotment		
3	Deferred Government grants		
4	Non-current liabilities		
a	Long-term borrowings	0.00	17.32
b	Deferred tax liabilities (Net)	0.00	0.00
c	Foreign Currency monetary item translation difference liability account		
d	Other Long term liabilities		
e	Long-term provisions	3.98	5.00
5	Current liabilities		
a	Short-term borrowings	4153.74	2264.15
b	Trade Payables:-		
i	Total outstanding dues of micro enterprises and small enterprises	555.46	1871.49
ii	Total outstanding dues of creditors other than micro enterprises and small enterprises.	291.45	221.05
c	Other current liabilities	82.23	74.62
d	Short-term provisions	247.56	139.62
	<b>Total</b>	<b>11936.96</b>	<b>7079.71</b>
<b>(B) ASSETS</b>			
Non-current assets			
1 a	Property, Plant and Equipment		
i	Tangible assets	366.16	372.36
ii	Producing Properties		
iii	Intangible assets	0.43	0.60
iv	Pre-producing Properties		
v	Tangible assets capital work-in-progress		
vi	Intangible assets under development or work in progress		
b	Non-current investments	0.00	0.00
c	Deferred tax assets (net)	-0.51	6.26
d	Foreign Currency monetary item translation difference asset account		
e	Long-term loans and advances	0.00	0.00
f	Other non-current assets	2395.64	37.95
2	Current assets		
a	Current investments		
b	Inventories	4408.08	3179.80
c	Trade receivables	3639.22	3069.15
d	Cash and cash equivalents	11.37	3.19
e	Bank Balance other than cash and cash equivalents	22.74	0.09
f	Short-term loans and advances	1030.15	407.09
g	Other current assets	63.68	3.23
	<b>Total</b>	<b>11936.96</b>	<b>7079.71</b>
<b>For, MOTHER NUTRI FOODS LIMITED</b>			
Date :- May 30, 2026 Place: Mahuva, Gujarat		Chintan Thakar Managing Director DIN: 09346153	

# MOTHER NUTRI FOODS LIMITED

CIN: U51909GJ2022PLC128485

Registered Office: SURVEY NO 276/1, OPP. PETROL PUMP MAHUVA-BHAVNAGAR ROAD, AT OTHA, Bhavnagar, MAHUVA, Gujarat, India, 364295

## Standalone Cash Flow Statement

(INR In Lakh)

Particulars		Year / Period ended	Year / Period ended
		31-03-2026	31-03-2025
<b>A</b>	Date of start of reporting period	01-04-2025	01-04-2024
<b>B</b>	Date of end of reporting period	31-03-2026	31-03-2025
<b>C</b>	Whether results are audited or unaudited	Audited	Audited
<b>D</b>	Nature of report standalone or consolidated	Standalone	Standalone
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>			
	Net Profit as per P & L A/c. before Income Tax	1418.43	774.16
	<i>Add: Adjustment For</i>		
	(a) Depreciation	48.87	61.36
	(b) Finance Cost	226.30	211.79
	(c) Effect of Exchange Rate Change	-32.92	-15.43
	(d) Deferred Tax		
	(c) Bad debts written off		
	<i>Deduct:</i>		
	(a) Interest/Dividend Income	-46.78	
	Operating Profit before working Capital Changes	1613.89	1031.88
	<b>Movements in Working Capital :</b>		
	<i>Add: Adjustment For</i>		
	(a) Increase / (Decrease) in current Liabilities & Provisions	-999.71	1112.01
	<i>Deduct: Adjustment For</i>		
	(a) Increase / (Decrease) in short term Loan & Advances	-623.06	-216.00
	(b) Increase / (Decrease) in Other Current Assets	-4145.87	-2114.15
	<b>CASH GENERATED FROM OPERATIONS</b>	<b>-4154.74</b>	<b>-186.26</b>
	<i>Deduct:</i>		
	Direct Taxes paid (Net)	378.15	127.35
	<b>Net Cash Flow From Operating Activities</b>	<b>-4532.89</b>	<b>-313.61</b>
<b>B. CASH FLOW FROM INVESTMENT ACTIVITIES</b>			
	<i>Add: Adjustment For</i>		
	(a) Increase / (Decrease) in Non current Liabilities & Provisions	-1.02	1.74
	(b) Sale of Fixed Assets		
	(b) Investment in Term Deposits		
	(c) Interest/Dividend Received	15.80	
	<i>Deduct: Adjustment For</i>		
	(a) Purchase of Equity Instruments		
	(b) Purchase of Property, Plant and Equipments	-42.50	-3.51
	(c) Increase / (Decrease) in Other Non Current Assets	-6.72	-7.92
	<b>Net Cash Flow From Investment Activities</b>	<b>-34.43</b>	<b>-9.68</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>			
	<i>Add: Adjustment For</i>		
	(a) Increase / (Decrease) in Share Capital & Security Premium	2952.18	797.94
	(b) Proceeds from Short Term Borrowings	1889.59	-195.01
	(c) Proceeds from Long Term Borrowings	-17.32	-66.49
	(d) Net Cash (Used in)/Generated from Financing Activities	-226.30	-211.79
	<i>Deduct: Adjustment For</i>		
	(a) Interest and Financial Charges		
	<b>Net Cash Flow From Financing Activities</b>	<b>4598.15</b>	<b>324.65</b>
	<b>NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]</b>	<b>30.84</b>	<b>1.36</b>
	Opening Cash & Cash Equivalents	3.28	1.92
	<b>Closing Cash and Cash Equivalents</b>	<b>34.11</b>	<b>3.28</b>

Note: The cash flow statement has been prepared under the indirect method as set out in Accounting Standard.

For, MOTHER NUTRI FOODS LIMITED

Date :- May 30, 2026  
Place: Mahuva, Gujarat

Chintan Thakar  
Managing Director  
DIN: 09346153